

**FINANCE COMMITTEE MEETING MINUTES  
FEBRUARY 4, 2020**

**SIGN IN**

**PAUL JACKSTADT  
TIM ELLIOTT  
BRIAN KONZEN  
JUDY WHITAKER  
BOB PICKERELL  
BRAD EAVENSON**

**DAN MCDOWELL  
ANDY MATHES  
ED HAGNAUER  
GERALD WILLIAMS  
WALMER SCHMIDTKE**

Alderman Jackstadt called the Finance Committee Meeting to order.

Jackstadt stated letter B. an Ordinance to subordinate a lien securing a 2007 Rehabilitation Loan, at 3212 Wayne Ave., that we discussed last meeting and is up for approval tonight.

MOTION By Jackstadt, second by Williams to approve an Ordinance to subordinate a lien securing a 2007 Rehabilitation Loan, at 3212 Wayne Ave. ALL VOTED YES. Motion Carried.

Jackstadt stated next letter C. an Ordinance to authorize renewal of agreements with Madison County Recorder that is also up for approval.

MOTION By Jackstadt, second by Pickerell to approve an Ordinance to authorize renewal of agreements with Madison County Recorder. ALL VOTED YES. Motion Carried.

Jackstadt stated next is letter D. an Ordinance declaring certain real estate at 2100 Cleveland Boulevard surplus, and directing its sale that is up for approval.

MOTION By Pickerell, second by McDowell to approve an ordinance declaring certain real estate at 2100 Cleveland Boulevard surplus, and directing its sale. ALL VOTED YES. Motion Carried.

Jackstadt next is letter A., building demolition of 1910 St. Clair Avenue (former Rectory/Learning Center Facility) an Ordinance to approve an intergovernmental agreement between the City of Granite City and City of Madison, Illinois, concerning the demolition of 1900 St. Clair Avenue and turned over to Joe Juneau to discuss.

Juneau stated that the Catholic Church has request that the City of Madison and Granite City assist them with the demo of 1910 St. Clair Avenue; they receive a bid of \$24,000.00; they agree to reimburse Both Cities for their services at the cost of about \$10,000.00 and this agreement assures that.

**MOTION By Jackstadt, second by Williams to approve an Ordinance to approve an intergovernmental agreement between the City of Granite City and City of Madison, Illinois, concerning the demolition of 1900 St. Clair Avenue. ALL VOTED YES. Motion Carried.**

**MOTION By Jackstadt, second by McDowell to adjourn the Finance Committee Meeting. ALL VOTED YES. Motion Carried.**

**MEETING ADJOURNED.**

**Attest  
Judy Whitaker  
City Clerk**